

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: November 3-4, 2021

Time: Executive session – teleconference

November 3, 2021: 1:00 p.m. – 2:30 p.m. (Pacific Daylight Time)
November 4, 2021: 8:30 a.m. – 12:00 p.m. (Pacific Daylight Time)

General session

November 3, 2021: 3:00 p.m. – 4:30 p.m. (Pacific Daylight Time)

Location: Web conference

Participation: General session

November 3, 2021: 3:00 p.m. – 4:30 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/841325>

Step 2: connect to audio by selecting “computer audio” or select “call me” and enter your phone number.

For audio participation only:

call 1-888-251-2949 or 215-861-0694; enter access code: 2694869#

Technical Support: call Event Services at 1-301-250-7202

During the above-noticed teleconference meeting, the ISO Board of Governors will discuss and possibly take action on the following agenda items:

EXECUTIVE SESSION

November 3, 2021: 1:00 p.m. – 2:30 p.m.

- 1) Decision on executive session minutes
 - September 22-23, 2021 and October 6, 2021
- 2) Personnel

GENERAL SESSION

November 3, 2021: 3:00 p.m. – 4:30 p.m.

- 1) Public comment
- 2) Decision on general session minutes: September 23, 2021

- 3) CEO report
- 4) EIM Governing Body Chair report
- 5) Decision on maximum import capability enhancements
 - Management's presentation
 - Department of Market Monitoring comment
 - Public comment
 - Board decision
- 6) Decision on amendment to Bylaws regarding Advisory Committees
 - Management's presentation
 - Public comment
 - Board decision
- 7) Informational reports
 - Regulatory report
 - State, regional and federal affairs update
 - Market Surveillance Committee update
 - Business practice manual change management report
 - Department of Market Monitoring update
 - Market performance report
 - Market initiatives update
 - Update on results of reliability must-run contract extensions for 2022
- 8) Future agenda items

EXECUTIVE SESSION

November 4, 2021: 8:30 a.m. – 12:00 p.m.

- 1) DMM Oversight Committee update
- 2) Audit Committee update
- 3) Department of Market Monitoring briefing
- 4) Briefing on 2022 budget
- 5) Briefing on cyber security
- 6) Legislative update
- 7) Legal update
- 8) Personnel
- 9) Board planning
 - Policy calendar
- 10) Board personnel
- 11) Future agenda items